



San Marcos
City Council Agenda
Regular Meeting
City Council Chambers
Tuesday, December 14, 2010
5:15 p.m.

1. Call to Order
2. Roll Call

NOTE: The City Council may adjourn into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for Executive Session discussion. An announcement will be made of the basis for the Executive Session discussion. The City Council may also publicly discuss any item listed on the agenda for Executive Session.

3. Invocation
4. Pledge of Allegiance
5. 30 Minute Citizen Comment Period
6. City Manager Report on upcoming meetings, events and workshops.

Consent Agenda

THE FOLLOWING ORDINANCES, RESOLUTIONS AND OTHER ITEMS NUMBERED 7 - 11 MAY BE ACTED UPON BY ONE MOTION. NO SEPARATE DISCUSSION OR ACTION ON ANY OF THE ITEMS IS NECESSARY UNLESS DESIRED BY A COUNCIL MEMBER OR A CITIZEN, IN WHICH EVENT THE ITEM SHALL BE CONSIDERED IN ITS NORMAL SEQUENCE AFTER THE ITEMS NOT REQUIRING SEPARATE

DISCUSSION HAVE BEEN ACTED UPON BY A SINGLE MOTION.

7. Consider adoption on second and final reading of Ordinance 2010-72 amending the Land Development Code by adding a Land Use Definition for Charitable Gaming Facilities to Chapter 8 and by allowing the land use as a conditional use in General Commercial and Heavy Commercial Zoning Districts under the Land Use Matrix provided in Chapter 4; providing a savings clause; providing for the repeal of any conflicting provisions; providing an effective date.
8. Consider adoption on second and final reading of Ordinance 2010-73 amending provisions of Chapter 66, the Solid Waste Ordinance, pertaining to the collection and disposal of solid waste and recyclables; including procedural provisions, providing an effective date.
9. Consider adoption on second and final reading of Ordinance 2010-74 changing the name of Copper Beech Drive to Telluride Street along its entire length, located off of Mill Street approximately 800 feet West of North IH-35; including procedural provisions.
10. Consider adoption of Resolution 2010-186R approving the procurement of technology equipment from Unique Digital, Inc. for the Technology Services Department in order to upgrade the Storage Area Network Capacity for the City for \$271,315.00 through the Texas Comptroller of Public Account's Department of Information Resources ("DIR") Program (Contract DIR-SDD-1418); authorizing the Purchasing Manager to execute the appropriate purchasing documents on behalf of the City and declaring an effective date.
11. Consider approval of Change in Service No. 1 in the amount of \$50,000 to Kimley-Horn and Associates, Inc. for Master Agreement for Professional Engineering On-Call Services (Transportation-Railroad Quiet Zones).

Public Hearings

12. **6:00PM** Public Hearing to receive comment for or against the 2009 CDBG Consolidated Annual Performance Evaluation Report.

Non-Consent Agenda

13. Consider adoption on emergency of Ordinance 2010-75 amending

Chapter 14, Article 1 of the San Marcos City Code by adding a new Section that establishes Maximum Building Heights in the Downtown Area; including procedural provisions; and providing an effective date.

14. Reconsideration of Ordinance 2010-69 adopted on December 7, 2010 Regular Meeting, approving an amendment to the Future Land Use Map from “C” Commercial to “MDR” Medium Density Residential for a 3.41 acre, more or less, parcel of land out of lot 35 of the park at Willow Creek Subdivision located at 330 Stagecoach Trail; amending the Official Zoning Map of the City by rezoning a 3.22 acre, more or less, portion of said parcel from “OP” Office Professional District to “SF-4.5” Single-Family District and the remaining 0.19 acre, more or less, portion of said parcel from “OP” Office Professional District to “TH” Townhouse Residential District; and including procedural provisions.
15. Reconsideration of Ordinance 2010-70 adopted on December 7, 2010 Regular Meeting, amending the Official Zoning Map of the City by rezoning a 2.65 acre, more or less, parcel of land out of Lot 34 of the Park at Willow Creek Subdivision located at 350 Stagecoach Trail from “TH” Townhouse Residential District to “SF-4.5” Single-Family District; including procedural provisions.
16. Hold discussion regarding the marketing plan for the advertising program and the funding from the Hotel/Motel Funds; and direction to Staff.
17. Question and Answer Session with Press and Public. *This is an opportunity for the Press and Public to ask questions related to items on this agenda.*
18. Adjournment.

POSTED on Wednesday, December 8, 2010 at 5:45 p.m.

Jamie Lee Pettijohn, City Clerk

Notice of Assistance at the Public Meetings

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be made 48 hours in advance of the meeting. Call the City Clerk's Office at 512-393-8090

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the _____ day of _____.

_____ Title: _____